



TCI EXPRESS

LEADER IN EXPRESS

Dated: May 11, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.
Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has been informed by its Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no. KFIN/RIS/ TEL/DUP/2023 dated May 11, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as May 11, 2023 on completion of the requisite formalities.

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0021694	Ms. Asha Manendrasinhji Chudasama Jointly With Dr. Mahendra Sinhji Chudasama	170	21694	28426	35956908 to 35957077
2.	TEL0023676	Mr. Kishore Mahtani Jointly With Mr. Rajan Malik	672	23676	28427	36268805 to 36269476

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you,
For TCI Express Limited

PRIYANKA
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Digitally signed by
PRIYANKA
Date: 2023.05.11
15:51:51 +05'30'

PRIYANKA
Company Secretary & Compliance Officer
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

E-mail: einward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date:11/05/2023

Company Secretary
TCI Express Limited
69, TCI House
Institutional Area, Sector-32
Gurgaon-122 001

Dear Sir,

Sub. Issue of Letter of Confirmation against request of duplicate share certificates.

Ref.: Folio No. TEL0021694, TEL0023676

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 10.05.2023.

Folio No.	TEL0021694
Certificate No.	28426
Distinctive Nos.	35956908 to 35957077
No. of Shares	170
Name	ASHA MANENDRASINHJI CHUDASAMA jointly with MR DR MAHENDRA SINHJI CHUDASAMA

Folio No.	TEL0023676
Certificate No.	28427
Distinctive Nos.	36268805 to 36269476
No. of Shares	672
Name	KISHORE MAHTANI jointly with MR RAJAN MALIK

Yours faithfully
For Kfin Technologies Ltd.

Sd/-
Rajeev Kumar
Dy. Manager